

**MINUTES OF SPECIEAL MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD DECEMBER 9, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on December 9, 2021, via video conference.

The following matters were discussed, considered, and decided at the meeting:

1. Call to Order at 4:11 PM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	virtual
	Clerk Todd Canale	virtual
	Treasurer Teri Carpenter	virtual
	Member Tony Mazza	virtual
	Member Tom McNurlin	absent

- Also attending- Fire Chief Joe Gunia, Jennifer Phillips, CPA.

2. Call to Public: No comments

3. 2022-006 – 2020/21 Audit presentation by Jennifer Phillips, CPA.

- Jennifer Phillips, CPA presented the draft audit report for MLFD. There was a brief discussion.

-Motion by Clerk Canale, second by Member Mazza to approve the 2020/21 Audit report as presented. Motion passed 4 to 0.

4. Adjournment- Meeting was adjourned by Chairman Perchorowicz at 4:22pm.

Dated this 20th day of December 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz
John Perchorowicz (Dec 24, 2021 08:31 MST)

Chairman Perchorowicz

Anthony J Mazza
Anthony J Mazza (Dec 28, 2021 09:24 MST)

Member Mazza

Todd Canale
Todd Canale (Dec 26, 2021 05:34 MST)

Clerk Canale

Teri Carpenter
Teri Carpenter (Dec 26, 2021 06:35 MST)

Member McNurlin

Treasurer Carpenter